

A G E N D A



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, October 5, 1999

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
CHAIRMAN
First District

THOMAS W. WILSON
VICE CHAIRMAN
Fifth District

TODD SPITZER
SUPERVISOR
Third District

JAMES W. SILVA
SUPERVISOR
Second District

CYNTHIA P. COAD
SUPERVISOR
Fourth District

COUNTY EXECUTIVE OFFICER
Janice M. Mittermeier

COUNTY COUNSEL
Laurence M. Watson

CLERK OF THE BOARD
Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:30 A.M.

INVOCATION: Supervisor Silva, Second District

PLEDGE OF ALLEGIANCE: Supervisor Wilson, Fifth District

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I. PRESENTATIONS/INTRODUCTIONS

Chairman Smith will present a resolution recognizing October 3 - 9, 1999 as "Fire Prevention Week"

II. CONSENT CALENDAR (Items 1-39)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **Chairman Smith** - Alcohol and Drug Advisory Board and Local Suppression of Drugs in School Advisory Committee - Appoint Crystal Maddox, Garden Grove to complete term ending 1/9/02
2. **Supervisor Silva** - Animal Control Advisory Board - Appoint Joel Pasco, Costa Mesa to complete term ending 4/14/00

COMMENDATIONS/PROCLAMATIONS

Chairman Smith:

3. Adopt resolution recognizing Barbara Muirhead for her exceptional volunteer activities as a Park Ranger Reserve
4. Adopt resolution commending Korean Chamber of Commerce for their efforts in staging the 17th Annual Korean Festival
5. **Supervisor Coad** - Adopt resolution commending Judge Frances Munoz on her exemplary record of community involvement

HEALTH CARE AGENCY

6. Approve agreement with Leisure Court Alzheimer's Center, Inc. for provision of tuberculosis patient residential care services, 10/05/99 - 6/30/01 (\$317,500) - All Districts
7. Approve amended master agreement with various providers for provision of alcohol and drug abuse residential recovery services for drug court participants, FY 1999-00 - All Districts
8. Approve price agreement N1000002137 with Creative Socio-Medics for maintenance of behavioral health management information system application software, 9/1/99 - 8/1/00 (\$108,576); renewable for year two (\$114,005) and year three (\$119,706) - All Districts
9. Approve purchase of two servers from Compaq Computer Corporation for correctional medical services (\$36,678) - All Districts
10. Adopt resolution rescinding resolution 98-313 and approve annual funding renewal applications for specified continuing Public Health programs without further Board action - All Districts

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INTEGRATED WASTE MANAGEMENT DEPARTMENT

11. Approve plans and specifications and set bid opening for 11/17/99, 2:00 p.m., for construction of household hazardous waste collection center and load check storage area, Prima Deshecha Landfill; and find that the project is covered by Final Negative Declaration No. 253 - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

12. Approve agreement 99-0360 with State Department of Food and Agriculture for mandated enforcement service and inspection of establishments licensed as weighmasters, 7/1/99 - 6/30/04 (\$23,250) - All Districts
13. Approve price agreement N1000002113 with Azteca Landscape for landscape maintenance services, Clark Regional Park, 10/15/99 - 10/14/00 (\$109,286); renewable for two additional years; and make California Environmental Quality Act findings - District 4
14. Accept work and approve notice of completion, K.A.S. Equipment & Rental, Inc. for construction of access ramps/curb and gutter, Rossmoor area; project completed 8/19/99 (\$113,014.50) - District 2
15. Accept work and approve notice of completion, Aman Environmental Construction, Inc. for construction of Cypress Acres Street and Storm Drain Improvements, Phase II, Cypress: project completed 1/26/99 (\$388,751) - District 2
16. Certify completion of private street improvements, street lights, sewer and water systems and monumentation; and authorize release of bonds, Tract 14909, SMTCC Venture, Rancho Santa Margarita area - District 5
17. Approve agreement with the Navy, California State Historic Preservation Officer and Advisory Council on Historic Preservation as an invited signatory for improvements and preservation of Historic Blimp Hangar, MCAS Tustin -District 5 (Continued from 9/14/99, Item 28; 9/21/99, item 9)

Acting as the Orange County Flood Control District:

18. Approve acquisition agreement with Banker's Trust Company for purchase of property, Prado Dam Reservoir Basin, Corona; certify Final Supplemental Environmental Impact Statement/Environmental Impact Report and readopt findings - All Districts
19. Approve amended purchase order 400 L0009694.99 with K.A.S. Equipment and Rental, Inc. for repair of San Diego Creek Channel (F05) (\$5,819.50; new total \$52,559.50) - District 5
20. Approve agreement 99-0297 with State Department of Food and Agriculture for mandated enforcement services and inspection of establishments selling petroleum products, 7/1/99 - 6/30/04 (\$155,250) - All Districts
21. Approve price agreement N1000002179 with Liebert Global Services for maintenance and repair of uninterruptible power system at Data Center, Santa Ana, 10/1/99 - 9/31/00 (\$26,055); renewable for two additional years - District 1

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22. **Acting as the Board of Supervisors** - Adopt resolution certifying completion of flood control channel (F19) improvements, authorizing release of bonds, Baker Ranch Area II Associates, Tract 13932, Lake Forest; **Acting as the Orange County Flood Control District** - Approve acceptance of easement deed from BA Properties, Inc. and make California Environmental Quality Act findings - District 3
23. Approve agreement D99-086 with State of California for design of improvements to Laguna Canyon Road - District 5
24. Authorize release of bonds for public and private street improvements, street lights, landscaping and monumentation, Tract 14820, Irvine Company, Irvine Coast Planned Community - District 5
25. Receive and file Traffic Committee Reports dated 8/19/99; approve recommendations and adopt necessary resolutions - Districts 2 & 3

SOCIAL SERVICES AGENCY

26. Approve amended agreement CPL799 with New Alternatives, Incorporated for provision of out-of-county visitation and transportation services - All Districts
27. Approve agreements with Children's Bureau of Southern California and Community Service Programs, Inc. for provision of child abuse prevention and child victim services , 10/15/99 - 9/30/00 (\$350,000) - All Districts

PUBLIC PROTECTION

28. **District Attorney** - Approve agreement with Community Service Programs, Inc. for providing outreach services and community education, Immigrant Prosecution Resource Outreach Generating Victim (Pro-Give) Program, 8/1/99 - 7/31/00; and authorize District Attorney or his designee to execute agreement under certain conditions - All Districts

Sheriff-Coroner:

29. Approve license N6871199RPO9P94 with the Department of Navy for conducting various training exercises at Marine Corps Air Station, El Toro until 12/31/02 or transfer of property, whichever occurs first; and authorize Sheriff-Coroner or designee to execute - All Districts
30. Approve lease agreement with Laguna Beach County Water District for 800 MHz radio communications facility site; and find that the project is covered by Negative Declaration No. 990099, Moorhead Water Reservoir, Laguna Beach - District 5

GENERAL ADMINISTRATION

Auditor-Controller:

31. Approve price agreement N1000002192 with FaxMasters, Inc. for software and professional technical services/systems support, Phase II Automated Time and Attendance Collection System (\$56,900); renewable for two additional years (\$6,900 per year) - All Districts

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32. Receive and file status reports on implementation of external auditor's Management Letter and Single Audit recommendations for 1997-98 - All Districts
33. **County Counsel** - Approve settlement agreement with El Toro Plaza, L.P., Orange County Superior Court No. 74-79-42; and authorize the Director of Public Facilities Resources Department or his designee to sign any and all papers and documents required to implement the settlement - District 3

Chairman Smith:

34. Approve Community Social Program Grant funds to Midway City Community Organization After-School Youth Program; approve budget adjustments and make appropriate findings, 10/5/99 - 6/30/00 (\$2,500)
35. Approve Community Social Program Grant funds to Midway City Community Organization Computer Program; approve budget adjustments and make appropriate findings, 10/5/99 - 6/30/00 (\$5,500)

Supervisor Spitzer:

36. Approve Community Social Program Grant funds to The Kiwanis Club of Brea; approve budget adjustments and make appropriate findings, 10/5/99 - 6/30/00 (\$1,000)
37. Approve Community Social Program Grant funds to The American Legion; approve budget adjustments and make appropriate findings, 10/5/99 - 6/30/00 (\$500)
38. Approve Community Social Program Grant funds to Santiago Canyon College; approve budget adjustments and make appropriate findings, 10/5/99 - 6/30/00 (\$2,000)
39. Approve Community Social Program Grant funds to Villa Park Little League; approve budget adjustments and make appropriate findings, 10/5/99 - 6/30/00 (\$5,000)

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 40-51)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

COMMUNITY SERVICES AGENCY

40. Adopt resolution approving Workforce Investment Act of 1998 Transition Plan; designate the Private Industry Council as the interim lead agency and authorize it to enter into negotiations for a memorandum of understanding with One-Step Partners; and return to Board with actions necessary to prepare the 5 Year Strategic Workforce Investment Plan - All Districts
41. Approve agreement with National Senior Citizens Education and Research Center, Inc. to continue the Senior Community Services Employment Program for FY 1999-00 (\$25,000); authorize Director to sign future amendments that do not exceed agreement amount; and approve amended FY 1998-99 project agreement (\$29,443; new total \$562,047) - All Districts

HEALTH CARE AGENCY

42. Approve price agreement N1000002167 with Labcorp for genotype and phenotype testing services, 10/5/99 - 9/30/00 (\$300,000); renewable for two additional years - All Districts
43. Authorize acceptance of Drug Court Partnership Program Grant award from the State Department of Alcohol and Drug Programs FY 1999-00 (\$400,000) renewable by State for three additional years; and approve letter of agreement with Orange County Superior Court to be reimbursed for its participation - All Districts
44. Approve agreements with City of Anaheim for animal control and shelter services and City of La Habra for animal shelter services, 7/1/99 - 6/30/00 - Districts 3 & 4
45. Adopt resolution approving amendment 2 to agreement SCC30 with State Department of Alcohol and Drug Programs for provision of alcohol and drug abuse treatment and prevention services, 7/1/98 - 6/30/99 (\$377,636; new total \$21,512,139) - All Districts

HOUSING AND COMMUNITY DEVELOPMENT

46. **Acting as the Board of Supervisors and Orange County Housing Authority** - Approve amended agreement N2000001490 with Shelter for the Homeless to operate cold weather armory emergency shelter program, Fullerton and Santa Ana National Guard Armories, FY 1999-00 (\$170,000), renewable for one additional year; and authorize Director to execute agreement with California National Guard for use and site management of the two armories; allocate County agencies to allocate resources, services and staff time as may be needed; and provide policy direction regarding development of a multi-year funding plan for the Armory - All Districts

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PLANNING AND DEVELOPMENT SERVICES

47. Approve price agreement N1000002195 with New Boston Systems for professional temporary help services, final Phase Y2K remediation and continued development of automated permitting and planning system, 10/5/99 -01/31/00 (\$500,000); renewable for year two (\$1,500,000) and year three (\$1,000,000) - All Districts

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

48. Receive bids and award contract to LAPCO, Inc. for construction of Trabuco Creek Bike Trail Overcrossing, Foothill Transportation Corridor (State Route 241), Rancho Santa Margarita area (\$739,119); and approve related budget adjustments - District 5

GENERAL ADMINISTRATION

County Executive Office:

49. Approve reissuance of Variable Rate Demand Apartment Development Revenue Bonds, Issue J of 1984 (\$19,500,00), Issue D of 1995 (\$29,000,000) and Issue Y of 1985 (\$13,300,000); authorize County Executive Officer Public Finance Manager to execute all necessary documents - Districts 3 & 5
50. **Acting as the Board of Supervisors** - Adopt resolutions declaring intention to undertake reassessment proceedings and to issue limited obligation refunding bonds by summary proceedings without notice of hearing; approving and confirming reassessment report and the refunding of specified 1915 Act bonds; authorizing and providing for the issuance of limited obligation refunding bonds, providing for collection of reassessments and approving sale of the refunding bonds to the South Orange County Public Financing Authority; approving County disclosure in Preliminary Official Statement and continuing disclosure undertaking. **Acting as the South Orange County Public Financing Authority** - Adopt resolution authorizing the issuance of 1999 Reassessment Revenue Bonds, approving Preliminary Official Statement, continuing disclosure and required documents to implement refunding program - District 5
51. County Executive Office, on behalf of the Fifth District and Superior Court of California, County of Orange requests policy direction regarding the Request for Proposal for design of a new South Justice Center Facility - District 5

IV. PUBLIC HEARINGS (Items 52-53) 9:30 A.M. OR AS SOON THEREAFTER

PLANNING AND DEVELOPMENT SERVICES

52. Public Hearing to consider appeal filed by Bejan Baharie of the Planning Commission's denial of Planning Application PA98-0171 for grading that was done without benefit of permits, Silverado Modjeska; and adopt resolution upholding Planning Commission's action and denying appeal - District 3

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GENERAL ADMINISTRATION

53. **County Executive Office** - Conduct Public Hearing to consider adopting resolution approving reissuance of Variable Rate Demand Apartment Development Revenue Bonds, Issue U of 1985 (\$11,700,000) for Series A, Niguel Summit Apartments; and (\$20,100,000) for Series C, Hidden Hills Apartments, Laguna Niguel and other related matters - District 5

V. CLOSED SESSION (Item CS-1)

- CS-1. **Public Facilities & Resources Department** - CONFERENCE WITH REAL PROPERTY
NEGOTIATOR: The Director, Public Facilities & Resources Department (PFRD) requests a closed session for the Board of Supervisors to confer with PFRD staff and retained consultants regarding the price and terms of payment of the proposed leasing to existing lessees through their collective representative, "Harbor Heritage Group", of Parcels 3, 4, 5, 6/10, 7, 8/9, 11 and 20/22 located in Dana Point Harbor, California, Pursuant to Government Code Section 54956.8. - All Districts (Continued from 9/21/99, Item CS1)

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNMENT

NEXT MEETINGS:

October 12, 1999

October 19, 1999

October 26, 1999

Board Dark

Regular Board Meeting, 9:30 A.M.

Regular Evening Meeting, 6:00 P.M.